



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

ARPA COMMITTEE MEETING

October 6, 2021

4:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN, JEFF WILLIAMS, JEFF NOWLAND & WAYNE HICKS

OTHERS PRESENT: JEFF BULLARD, BOB WATT, CHRIS COLLINS, CONAN KING, BRITTNEY HEFNER & SUZY TATE

The purpose of this meeting was to discuss possible ARPA funded projects.

The committee decided not to fund a request from Comfort Suites, Mt. Vernon, for loss of revenue. The committee also requested that an email be sent to Bellwether regarding approval for the purchase of equipment for Jefferson County Fire Protection District as well as premium pay for volunteers and firefighters.

Motion by Jeff Nowland and seconded by Wayne Hicks to recommend to the Full Board to approve premium pay for JFPD volunteers and paid firefighters as well as the purchase of equipment and SCOTT packs depending upon Bellwether's determination of ARPA eligibility.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Nowland and seconded by Jeff Williams to recommend to the Full Board to approve upgrades in the Justice Center bathrooms. This will include "hands free" devices and any other necessary improvements.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Wayne Hicks and seconded by Jeff Nowland to recommend to the Full Board to approve upgrades in the Courthouse bathrooms and install hot water throughout the building. This will include "hands free" devices and any other necessary improvements.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Williams and seconded by Wayne Hicks to recommend to the Full Board to approve repairs/upgrades to the Courthouse sewer lines.
Motion Carried. Vote – 4 aye, 0 nay

The Sheriff was instructed to obtain bids for the projects discussed.

Motion by Wayne Hicks and seconded by Jeff Williams to recommend to the Full Board to approve the Mt. Vernon Outland Airport sewer project.
Motion Carried. Vote – 3 aye, 1 nay

Motion by Jeff Nowland and seconded by Wayne Hicks to adjourn.
Motion Carried. Vote – 4 aye, 0 nay